

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, October 16, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, October 16, 2025 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm.

The following Members were present:

Linda Moore
Lewis Meixler
Matt Kohut
Marc Platizky
Steve Kurs

Present: Richard Brand, Executive Director
Megan Thompson, CFO
Julie Palmer, Administrative Assistant/Board Secretary
Brian T. Dougherty, PE, French & Parrello
James Aversano, Esq., Tyler, Aversano & Krantz. P.C

Present via Zoom: Marc Lippman
Gary Gross, East Windsor Resident

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press-Windsor Hights Herald, Trenton Times, and Trentonian on Tuesday October 7, 2025. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday, October 10, 2025. Chairperson Moore then asked for a roll call after which she asked if any member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there is anyone from the public who would like to speak on any issue not on today's agenda. Resident Gary Gross expressed concerns and questions regarding the EWMUA's requirement to install a meter pit for an irrigation meter. Mr. Brand explained the reasoning behind the requirement and advised Mr. Gross to schedule an appointment to review his property and discuss possible alternatives.

Chairperson Moore asked for approval of Resolution #2025-45 Authorizing the Award of a Contract to Natural Auto Fleet via the Sourcewell Contract No. 091521-Naf for a new 2025 Chevrolet Express Cargo Van. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-46 Awarding Contract to Prime Point for Payroll and Time Management Services. Matt Kohut made the motion, seconded

by Marc Lippman and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-47 Authorizing Purchases from Vendors Approved Under State Contract. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-48 Authorizing the Release of Performance Guarantees for Work Performed by J & D Plumbing and Heating of Trenton for Property Located at 28 Brooktree Road. Marc Lippman made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-49 Approving First Amendment to the Capacity Allocation Agreement and Developer's On-Tract and Off-Tract Agreement with Aurobindo Pharma USA, Inc. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-51 Authorizing and Awarding Contractor for Sludge Disposal at Stony Brook Regional Sewage Authority Through Incineration Services. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried

Chairperson Moore asked for approval of Resolution #2025-52 Authorizing the Qualified Purchasing Agent to Award Contracts Below the Bid Threshold that are in Excess of the Pay-to-Play Threshold \$17,500.00. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried

Chairperson Moore asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand informed that the plans for the water treatment plant were 90% completed, all permits have been submitted to the DEP and an application has been submitted to the EPA for a \$1.3 million grant.

Chairperson Moore asked for general discussion from Board Members. Hearing no one, Chairperson Moore closed the Board general discussion portion of the meeting.

Chairperson Moore asked for approval of the payment of bills for October 2025. Steve Kurs made the motion, seconded by Marc Lippman and unanimously carried.

Chairperson Moore asked for approval of the Operating report from September 2025. Marc Platizky made the motion, seconded by Marc Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for September 2025. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried. Chairperson Moore asked about project 219 WMR and Mr. Brand explained that a new manhole was being installed. Steve Kurs inquired if there were any updates on the QTS site and Mr. Brand stated that there has not been any since they submitted Phase I.

Chairperson Moore requested a motion to approve the Finance Officer's report for September 2025. Steve Kurs made the motion, seconded by Marc Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's report for September - October 2025. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for September 2025. Matt Kohut made the motion, seconded by Steve Kurs and unanimously carried.

The minutes from the September 18, 2025 meeting were approved on a motion made by Matt Kohut, seconded by Lew Meixler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting and asked for roll call to go into Closed Session.

Respectfully submitted,

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-45

**AUTHORIZING THE AWARD OF A CONTRACT TO NATIONAL AUTO FLEET VIA
THE SOURCEWELL CONTRACT NO. 091521-NAF FOR A NEW 2025 CHEVROLET -
EXPRESS CARGO VAN**

WHEREAS, the Maintenance Department recommends the East Windsor Municipal Utilities Authority ("Authority") procure a new 2025 Chevrolet Express Cargo Van RWD 2500 135" to replace a 2010 Chevrolet Express Cargo Van utilized by the Water Department; and

WHEREAS, the Authority deems it financially prudent to purchase a new vehicle rather than continue maintaining the 15-year-old vehicle, as the ongoing cost of frequent repairs and downtime exceeds the long-term value, reliability, and efficiency provided by a new vehicle; and

WHEREAS, the Maintenance Department has researched vendors that would achieve the Authority's goals and determined that the vehicle may be procured through a nationally recognized and accepted cooperative purchasing contract in effect until November 8, 2026 between Sourcewell [formerly known as National Joint Powers Alliance ("NJPA")] and National Auto Fleet Group; and

WHEREAS, the Authority is a member of the Sourcewell cooperative (account number 91084); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c. 139) and LFN 2012-10, a local unit may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, Sourcewell is a regional organization of governmental units operating under the laws of the State of Minnesota and is itself a government corporation and agency pursuant to the laws of Minnesota; and

WHEREAS, the subject cooperative purchasing contract was awarded by then NJPA to National Auto Fleet Group utilizing a competitive contracting process; and

WHEREAS, also pursuant to N.J.S.A. 52:34-6.2.(3) (as amended by P.L. 2011, c. 139), and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the local unit must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery have been considered; and

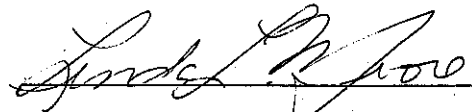
WHEREAS, the Maintenance Department has determined that use of the Sourcewell cooperative purchasing contract to procure the vehicle will result in cost savings to the Authority; and

WHEREAS, consistent with the Sourcewell cooperative purchasing contract and needs of the Authority, National Auto Fleet Group has submitted a proposal to provide the new 2025 Chevrolet Express Cargo Van RWD 2500 135" for use by the Authority for the sum of \$48,332.50; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds in the amount of \$48,332.50 are available for this purchase in account 01-301-6803 Vehicle Purchases.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the East Windsor Municipal Utilities Authority, County of Mercer, hereby awards a contract to the National Auto Fleet Group for the purchase of a new 2025 Chevrolet Express Cargo Van RWD 2500 135" for use by the Authority in the amount of \$48,332.50.

Dated: 10/16/2025



Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting on **October 16, 2025**.

Dated: 10/16/2025



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-46

**AWARDING CONTRACT TO PRIME POINT FOR PAYROLL AND TIME
MANAGEMENT SERVICES**

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") sought proposals for payroll and time management services; and

WHEREAS, the Authority received a proposal from Prime Point LLC; and

WHEREAS, the Executive Director and the Chief Financial Officer have reviewed the proposal and recommend awarding a contract for payroll and time management services to Prime Point LLC; and

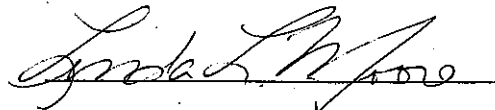
WHEREAS, it is estimated that these services will not exceed \$12,078.00 in the first year and \$8,238.00 in each of the subsequent two years, and the Chief Financial Officer has certified that there are sufficient funds available for these services.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the East Windsor Municipal Utilities Authority, County of Mercer, hereby awards a contract to Prime Point LLC for payroll and time management services.

BE IT FURTHER RESOLVED that the Chairperson and Executive Director are authorized and requested to sign and deliver these contracts on behalf of the Authority; and

BE IT FURTHER RESOLVED that the Board Secretary forward a certified true copy of this resolution to Prime Point LLC, 2 Springside Road, Mt Holly, NJ 08060, the Executive Director, and Chief Financial Officer.

Dated: 10/16/2025

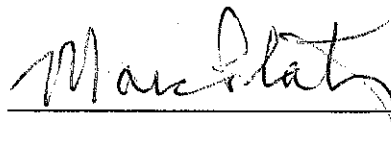


Linda Moore, Chairperson

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Dated: **10/16/2025**

A handwritten signature in cursive script, appearing to read "Marc Platizky", written over a horizontal line.

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-47

AUTHORIZING PURCHASES FROM VENDORS APPROVED

UNDER STATE CONTRACT

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority"), as a local government contracting unit, may by resolution and without advertising for bids, purchase any materials, supplies, or equipment under any contract, for the purchase of such items, entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

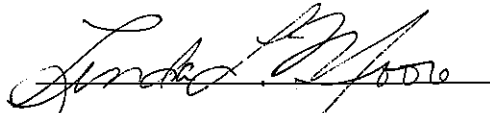
WHEREAS, the Authority intends to enter into contracts with the attached referenced state contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current state contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the East Windsor Municipal Utilities Authority, County of Mercer, authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the East Windsor Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the East Windsor Municipal Utilities Authority and the referenced State Contract Vendors shall be from January 1, 2025 to December 31, 2025.

Dated: 10/16/2025


Linda Moore, Chairperson

CERTIFICATION

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Dated: **10/16/2025**

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Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-48

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR WORK
PERFORMED BY J & D PLUMBING AND HEATING OF TRENTON FOR PROPERTY
LOCATED AT 28 BROOKTREE ROAD**

WHEREAS, J & D Plumbing and Heating of Trenton, Inc. (herein referred to as "Company") performed certain site improvements at 28 Brooktree Road; and

WHEREAS, the Company has requested a complete release of its cash performance bond in the amount of \$5,000.57, inclusive of interest; and

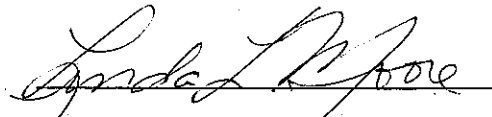
WHEREAS, the Company has satisfactorily completed the site improvements, as required; and

WHEREAS, the East Windsor Municipal Utilities Authority desires to release the aforementioned performance guarantees.

NOW, THEREFORE, BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, as follows:

1. The request of the Company to release the aforementioned performance guarantees is hereby approved and said bonded and cash performance guarantees are hereby released.
2. The resolution shall take effect immediately.

Dated: 10/16/2025

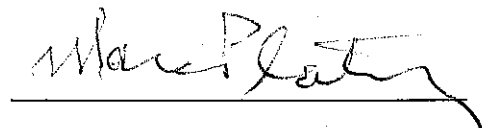


Linda Moore, Chairperson

CERTIFICATION

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Dated: 10/16/2025



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION APPROVING FIRST AMENDMENT TO THE
CAPACITY ALLOCATION AGREEMENT AND DEVELOPER'S ON-TRACT
AND OFF-TRACT AGREEMENT WITH AUROBINDO PHARMA USA, INC.**

RESOLUTION # 2025-49

W I T N E S S E T H:

WHEREAS, the Developer is the owner of one parcel of land consisting of 59.56 acres located within the Township of East Windsor ("Township") more particularly described as Block 4, Lot 2 (hereinafter referred to as the ("Property")) as depicted on the Township Tax Map and more specifically located on a rectangular parcel of land surrounded by three roads, Windsor Center Drive, Princeton-Hightstown Road (County Route 571) and Old Trenton Road (County Route 535); and

WHEREAS, the Developer desires to construct certain water and sanitary sewer facilities on the Property to provide sanitary sewer and water service to that development known as "Aurobindo Pharma USA, Building 2" (the "Development") consisting of a warehouse building with a footprint of 567,000 square feet and a useable area of 170,100 square feet, more particularly described on plans entitled "Proposed Water and Sewer Systems For Aurobindo Pharma USA, Inc. Building - 2 East Windsor Plant, Lot 2 Block 4, Township of East Windsor, Mercer County, New Jersey" prepared by MEH Engineering LLC., Cedar Grove, New Jersey, dated March 25, 2024, with latest revisions dated September 25, 2024;

WHEREAS, said plans have been approved by the Authority, ("Approved Plans and Specifications"); and

WHEREAS, the Planning Board of the Township ("Approving Board" or "Board") granted Preliminary and Final Site Plan Approval With Bulk Variances on February 28, 2022, memorialized by Resolution dated July 11, 2022, for the subject Development;

WHEREAS, EWMUA and Developer entered into the Capacity Allocation and Developer's On-Tract and Off-Tract Agreement ("Agreement") dated

October 17, 2024 setting forth the rights, duties and obligations of the Parties in connection with the construction of on-tract and off-tract water and sanitary sewer utility improvements related to the Development at the Property;

WHEREAS, thereafter, EWMUA discovered that Developer had placed a landscaped berm ("Berm") on the Property within EWMUA's utility easement, wherein there exists a 24" asbestos cement pipe sanitary sewer main interceptor ("Sewer Main") located beneath the Berm;

WHEREAS, in lieu of Developer immediately removing the Berm, the Parties have agreed to amend the Agreement to incorporate Developer's obligation to replace the Sewer Main with a 24" SDR-35 PVC sewer main upon failure of the Sewer Main;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, and intending to be legally bound, the parties covenant and agree as follows:

The Agreement is hereby amended such that existing Article V shall become new Article VI, existing Article VI shall be deleted, and the following shall become new Article V:

V. FUTURE SANITARY SEWER IMPROVEMENTS

1. Upon failure of the Sewer Main, as determined in the sole and absolute discretion of EWMUA, Developer, at its sole cost and expense, shall remove and replace the existing twenty-four (24)-inch asbestos cement pipe as shown on Exhibit A attached hereto extending approximately 450' from the Sanitary Man Hole #2047 located on the property identified as Block 63, Lot 100 on the tax map of Township Tax Map downstream to the existing Sanitary Man Hole #2046 on the Property with a twenty-four (24)-inch SDR-35 PVC sewer main ("Future Improvements").

1. Developer shall be responsible for the planning, permitting, design and construction of the Future Improvements. The Future Improvements shall be constructed within EWMUA's existing utility easement as shown on the attached Proposed Sanitary System Utility Master Plan attached hereto as Exhibit B, and Developer shall begin such construction promptly upon receipt of notice of the Sewer Main's

failure from the Authority ("Failure Notice"). The time within which the Developer must complete the Future Improvements shall be set forth in the Failure Notice by the Authority, however, in no event shall such time exceed six (6) months from the Developer's receipt of the Failure Notice. In determining the amount of time to be provided for completing the Future Improvements, the Authority shall consider, among other factors deemed important by the Authority, the risk of property damage, personal injury or the interruption of service posed by the Sewer Main failure. Developer shall submit plans for construction of the Future Improvements to the Authority and shall obtain approval of said plans from the Authority before commencing construction. Developer agrees to provide the Authority with all work product prepared by, on behalf of, or at the request of, the Developer related to the planning, location, design, permitting and construction of the Future Improvements.

2. Developer shall obtain all permits, certificates, authorizations or other approvals required under applicable municipal, county, State or Federal ordinances, laws or rules and regulations from any governmental authorities having jurisdiction over the Future Improvements, including EWMUA. EWMUA agrees to cooperate with Developer in connection with obtaining access to any property not owned by Developer if necessary to construct the Future Improvements.

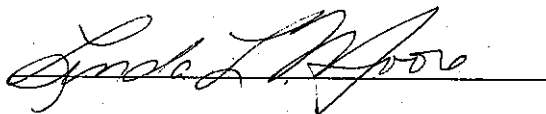
3. Upon completion of construction of the Future Improvements, Developer shall notify EWMUA and allow EWMUA to inspect same. If, upon inspection, the construction of the Future Improvements is deemed satisfactory and consistent with plans approved by the Authority in accordance with this Article, then the Future Improvements shall be conveyed to the Authority by Bill of Sale or other adequate document of conveyance acceptable to the Authority's Solicitor, free and clear of all liens and encumbrances and for no additional consideration.

4. Developer acknowledges that the Future Improvements will, upon construction, provide a direct benefit to Developer, and that the Authority possesses the power and authority to require that Developer construct both the on-tract and off-tract facilities necessary to complete the Future Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY as follows:

1. The EWMUA hereby approves the Amendment to the Capacity Allocation Agreement and Developer's On-Tract and Off-Tract Improvement Agreement with Parec construction corporation, and
2. The EWMUA directs the EWMUA Chairperson and Secretary to execute the aforementioned Amendment to the Agreement on behalf of the EWMUA and cause the same to be delivered to the Developer and all other parties having jurisdiction in this matter, and
3. The EWMUA directs that the Executive Director shall take all necessary steps to expedite the directions specified in this resolution, as appropriate, and
4. This resolution shall take effect immediately.

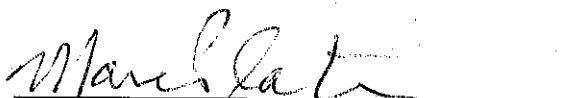
Dated: October 16, 2025



Linda L. Moore, EWMUA Chairperson

CERTIFICATION

I hereby certify this to be a true and accurate copy of the Resolution adopted by the East Windsor Municipal Utilities Authority, Mercer County, New Jersey at a public meeting held on October 16, 2025.



Marc Platizky, EWMUA Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-51

**RESOLUTION AUTHORIZING AND AWARDING A CONTRACT FOR SLUDGE
DISPOSAL AT STONY BROOK REGIONAL SEWERAGE AUTHORITY THROUGH
INCINERATION SERVICES**

WHEREAS the East Windsor Municipal Utilities Authority (EWMUA) desires to award a contract for the Disposal of Sludge through Incineration Services January 1, 2026 through December 31, 2027 to Stony Brook Regional Sewerage Authority ("SBRSA"), 290 River Road, Princeton, New Jersey 08540, pursuant to N.J.S.A. 40A:11-15, 40A:11-10; and

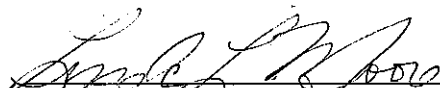
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-10 (2) et seq., authorizes joint agreements for provision and performance of goods and services, cooperative marketing, and authorization:

1. The governing bodies of two or more contracting units may provide by joint agreement the provision and performance of goods and services for use by their respective jurisdictions.
2. The governing bodies of two or more contracting units providing sewerage services pursuant to the "sewerage authorities law," P.L. 1946, c.138 (C.40:14A-1 et seq.), the "municipal and county utilities authorities' law," P.L. 1957, c. 183 (C.40: 14B-1 et seq.), R.S.58:14-I et seq. or R.S.40:63-68 et seq. may provide by joint agreement for the purchase of goods and services related to sewage sludge disposal; and

NOW, THEREFORE BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The preamble to this Resolution shall be incorporated herein as if fully restated. The agreement for sludge incineration services from **January 1, 2026 through December 31, 2027** is hereby awarded to SBRSA as presented; and,
2. SBRSA is hereby awarded the contract for Sludge Disposal through incineration for **\$56.00 per thousand gallons**; and,
3. The EWMUA agrees to deliver a minimum of 2.5 million gallons and up to 6.5 million gallons of liquid sludge annually with a maximum daily peak rate of 9,000 gallons per day; and,
4. SBRSA is required to comply with the Affirmative Action requirement so N.J.A.C. 17:27, N.J.S.A. 10:5-31 et seq; and,
5. The Chairperson of the EWMUA is hereby authorized to execute the award of this contract for Sludge Disposal through incineration.

Dated: 10/16/2025


Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 16th day of October, 2025.



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER **STATE OF NEW JERSEY**

RESOLUTION NO. 2025-52

**A RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO
AWARD CONTRACTS BELOW THE BID THRESHOLD THAT ARE IN EXCESS OF
THE PAY-TO-PLAY THRESHOLD \$17,500.00**

WHEREAS, the New Jersey Local Public Contracts Law (LPCL) N.J.S.A. 40A:11-2 et seq. permits the appointment of a Qualified Purchasing Agent (QPA) to oversee purchasing and contracting activities for a local contracting unit, as well as to award contracts in accordance with applicable laws; and

WHEREAS, LPCL N.J.S.A. 40A:11-3a et seq., permits an increase in the bid threshold to limits established by state legislation if a Qualified Purchasing Agent (QPA) is appointed, as well as granting the authorization to negotiate and award contracts below the bid threshold; and

WHEREAS, Megan Thompson possesses the designation of Qualified Purchasing Agent (QPA), as issued by the Director of the Division of Local Government Services, and has been previously designated by Board action to serve in that capacity; and

WHEREAS, in September 2025, pursuant to Resolution 2025-42, the Board increased the bid threshold to \$53,000, along with the corresponding 15% quote threshold to \$7,950.00; and

WHEREAS, the State of New Jersey's Pay-to-Play law, codified under N.J.S.A. 19:44A-20.4 and 20.5, establishes rules governing the awarding of contracts by local government units when the value of a contract exceeds the Pay-to-Play threshold of \$17,500.00; and

WHEREAS, under P.L. 2023, c. 30, also known as the "Elections Transparency Act," local contracting units are permitted to delegate authority to the Qualified Purchasing Agent to award contracts under the Pay-to-Play threshold of \$17,500.00 but below the statutory bid threshold (\$53,000.00) established under N.J.S.A. 40A:11-3; and

WHEREAS, the Board recognizes the value of allowing the QPA to make such awards to ensure efficient operations, compliance with state law, and proper oversight of municipal expenditures; and

WHEREAS, the Board wishes to delegate to its Qualified Purchasing Agent the authority to award a professional services contract for engineering services for revisions to the design of a water main re-alignment and sewer main extension from Hankins Road along the southbound side of Rt. 130 to Conover Road; and

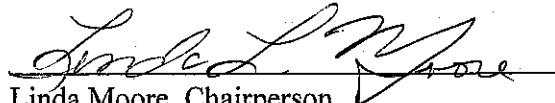
WHEREAS, Mott MacDonald has done a field assessment and submitted a proposal, totaling \$24,900.00, for revisions to the original plans and profiles, and updates to the permits due to the realignment of the Rt. 130 intersection between Hankins Road and Conover Road; and

WHEREAS, adequate funds are available in an amount sufficient to defray the expenditure of money as evidenced by the Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, as follows:

1. The Authority hereby delegates authority to the Qualified Purchasing Agent, Megan Thompson, to award contracts in compliance with the Pay-to-Play laws for contracts with an aggregate value exceeding \$17,500.00 but below the bid threshold as established under N.J.S.A. 40A:11-3.
2. The Qualified Purchasing Agent shall ensure that all contracts awarded under this resolution comply with the Pay-to-Play law and Local Public Contracts Law, including the receipt of Business Entity Disclosure Certifications and compliance with all statutory requirements.
3. The Qualified Purchasing Agent shall maintain detailed records of all contracts awarded under this authority and provide periodic reports to the Board as requested.
4. The Board hereby delegates authority to the Qualified Purchasing Agent, Megan Thompson, to award the contract to Mott MacDonald under a non-fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq. (P.L. 2004, c.19).
5. This resolution shall take effect immediately and remain in force until amended or rescinded by further action of the Board

Dated: 10/16/25


Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on October 16, 2025.


Marc Platizky, Secretary